

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street

Chicago, IL 60611



Regular Board Meeting Consent Agenda - Final

Thursday, June 16, 2011

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

1 [11-0767](#) Report on investments purchased during April 2011

Attachments: [Inv Purch 2011-04 att.pdf](#)

2 [11-0768](#) Report on the investment interest income during April 2011

Attachments: [Inv Int Inc 2011-04 att.pdf](#)

3 [11-0769](#) Report on payment of interest for outstanding District bonds due on June 1, 2011

Attachments: [DS 2011-06 att.pdf](#)

Procurement Committee**Report**

4 [11-0754](#) Report of bid opening of Tuesday, June 7, 2011

Authorization

5 [11-0756](#) Authorization to amend Board Order of April 21, 2011, regarding authority to advertise Contract 11-753-11 Contract Farming Services at the Hanover Park Water Reclamation Plant, estimated cost \$330,000.00, Account 101-67000-612520/612530, Requisition 1318901 (As Revised) Agenda Item No. 19, File No. 11-0523

6 [11-0773](#) Authorization to exercise the option to extend the agreement for Contract 08-RFP-14 to Provide Retiree Health Trust Investment Consulting Services with ICMA Retirement Corporation for an additional Twelve (12) Month Period

7 [11-0775](#) Authorization to amend Board Order of October 21, 2010 for Authority to Advertise Contract 10-468-11, Furnish and Deliver Forty-Seven (47) Multi-Functional Photocopier Devices and a Four (4)-Year Repair Service, Supplies, and Maintenance Agreement at Various District Locations, Accounts 101-27000-634810, 612810, Requisition 1313308, Agenda Item No. 19, File No. 10-1257

8 [11-0779](#) Authorization to increase cost estimate for Project 08-530-3P Digester Facility Improvements, Hanover Park and Egan Water Reclamation Plants (WRP), in an amount of \$3,500,000.00 from an amount of \$4,000,000.00 to an amount not to exceed \$7,500,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Account 401-50000-645750

Authority to Advertise

9 [11-0753](#) Authority to advertise Contract 11-774-11 Furnish, Deliver and Apply Anti-Slip Coating to Floors at the Hanover Park Water Reclamation Plant, estimated cost \$17,000.00, Account 101-67000-612680, Requisition 1322962

10 [11-0757](#) Authority to advertise Contract 11-863-11 Pavement Improvement and Maintenance in the Calumet Service Area, estimated cost \$302,000.00, Accounts 101-66000/68000-612420, Requisitions 1312483 and 1315271

11 [11-0761](#) Authority to advertise Contract 11-901-11 Furnish and Deliver One Medium Voltage Vacuum Circuit Breaker to the Stickney Water Reclamation Plant, estimated cost \$78,000.00, Account 101-69000-623070 Requisition 1320370

12 [11-0770](#) Authority to advertise Contract 11-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$125,000.00, Account 101-20000-623860

13 [11-0771](#) Authority to advertise Contract 11-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$49,500.00, Account 101-20000-623700

14 [11-0772](#) Authority to advertise Contract 11-655-11 Manhole Repairs at Various Service Areas, estimated cost \$170,000.00, Accounts 101-67000/68000/69000-612600, Requisitions 1319783, 1320690 and 1320060

Issue Purchase Order

15 [11-0747](#) Issue purchase order and enter into an agreement for Contract 10-RFP-15 Local and Long Distance Telephone Service, with SBC Global Services, Inc., d/b/a AT&T Global Services, Inc., in an amount not to exceed \$900,000.00, Account 101-27000-612210, Requisition 1318600

16 [11-0748](#) Issue purchase order and enter into an agreement for Contract 10-RFP-08 Broadband Internet Access Services, with AT&T Corporation, in an amount not to exceed \$359,001.60, Account 101-27000-612210, Requisition 1308510 (Deferred from Board Meeting of June 2, 2011)

17 [11-0759](#) Issue purchase order and enter into an agreement with the University of Illinois at Chicago for a Greenhouse Gas Monitoring Study, in an amount not to exceed \$39,518.00, Account 101-16000-601170, Requisition 1324212

18 [11-0774](#) Issue a purchase order and enter into an agreement with Mid-America Dynamics, Inc., for engineering services for Contract 10-238-1M TARP Pump Station Pump and Pipe Movement Monitoring, Calumet Water Reclamation Plant, in an amount not to exceed \$65,700.00, Account 101-50000-601410, Requisition 1324549

19 [11-0778](#) Issue a purchase order and enter into an agreement with Flood Testing Laboratories, Inc., for testing and inspecting concrete and other construction materials for various construction projects, in an amount not to exceed \$890,000.00, Accounts 101-50000-612240, 201-50000-612240, and 401-50000-612240, Requisition 1322647

20 [11-0793](#) Issue purchase order and enter into an agreement with the firm of Beveridge & Diamond, P.C., to represent the Metropolitan Water Reclamation District of Greater Chicago in connection with *Natural Resources Defense Council, Inc. et al. v. Metropolitan Water Reclamation District of Greater Chicago*, Case No. 11-CV-2937, in an amount not to exceed \$350,000.00, Account 101-30000-601170, Requisition 1321698 (*Deferred from the May 19, 2011 Board Meeting and June 2, 2011 Board Meeting*)
Attachments: [B&D P.O. Req.-5.19. 6.2.11. 6.16.11.pdf](#)

Award Contract

21 [11-0746](#) Authority to award Contract 11-690-11, Beneficial Reuse of Biosolids From LASMA, CALSMA, and the Egan Water Reclamation Plant, Group A, to Stewart Spreading, Inc., in an amount not to exceed \$11,620,000.00, and Groups B and C, to Stewart Spreading, Inc., in an amount not to exceed \$3,557,000.00, Accounts 101-66000, 67000-612520, Requisitions 1312393, 1312402, and 1314469
Attachments: [APP D 11-690-11](#)

22 [11-0755](#) Authority to award Contract 06-154-3S, Summit Conduit Rehabilitation, SSA, to Di Paolo Company, in an amount not to exceed \$1,943,477.00, Account 401-50000-645700, Requisition 1282811
Attachments: [APP D 06-154-3S.pdf](#)

Increase Purchase Order/Change Order

23 [11-0749](#) Authority to increase purchase order and amend agreement for Dykema Gossett PLLC, to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$800,000.00, from an amount of \$2,760,000.00, to an amount not to exceed \$3,560,000.00, Account 101-30000-601170, Purchase Order 3054932
Attachments: [06-16-11_Dykema Gossett PLLC.pdf](#)

24 [11-0750](#) Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel LLC, for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$85,000.00, from an amount of \$511,380.34, to an amount not to exceed \$596,380.34, Account 901-30000-667220, Purchase Order A84545
Attachments: [06-16-11_Deutsch Levy Engel LLC.pdf](#)

25 [11-0765](#) Authority to increase purchase order and amend the agreement with LimnoTech for Contract 07-RFP-34, Chicago Area Waterway System Habitat Evaluation and Improvement Study, in an amount of \$33,210.00 from an amount of \$1,104,658.00 to an amount not to exceed \$1,137,868.00, Account 401-50000-601170, Purchase Order 3050234
Attachments: [LimnoTech Board Letter June 16, 2011.pdf](#)

26 [11-0766](#) Authority to decrease purchase order and amend the agreement with Rodney Hunt Company to furnish and deliver spare parts and provide repair services for Allis Chalmers Cone Valves at the Mainstream Pumping Station, in an amount of \$68,880.00, from an amount of \$202,000.00, to an amount not to exceed \$133,120.00, Account 101-69000-612600, Purchase Order 3055475
Attachments: [Rodney Hunt Co. 3055475.pdf](#)

27 [11-0776](#) Authority to decrease Contract 04-125-3S (Re-Bid) Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC, in an amount of \$38,610.00, from an amount of \$10,312,740.90, to an amount not to exceed \$10,274,130.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
Attachments: [CO 04-125-3S.pdf](#)

28 [11-0777](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$117,029.00, from an amount of \$232,212,217.79, to an amount not to exceed \$232,329,246.79, Account 401-50000-645650, Purchase Order 5000954
Attachments: [CO 07-220-3P.pdf](#)

Budget & Employment Committee**Authorization**

29 [11-0785](#) Authority to transfer 2011 departmental appropriations in the amount of \$150,000.00 in the Corporate Fund
Attachments: [06.16.11 Board Transfer BF5.pdf](#)

Engineering Committee**Report**

30 [11-0780](#) Report on the status of the agreement entered into between the District and Hanson Material Service for the mining of the required "Rough Hole" for the Thornton Composite Reservoir

31 [11-0784](#) Report on change orders authorized and approved by the Director of Engineering during the months of April and May 2011
Attachments: [CO April & May.pdf](#)
[CO Status.pdf](#)

Industrial Waste & Water Pollution Committee**Authorization**

32 [11-0762](#) Authority for the Board of Commissioners to review the request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2009 User Charge Liability Determinations Made by the Acting Director of Monitoring and Research-Appeal No. 11B-002

Judiciary Committee**Authorization**

33 [11-0745](#) Authority to settle the Workers' Compensation claim of Henry Rooy vs. MWRDGC, Case No. 11 WC 00393, Illinois Workers' Compensation Commission, in the sum of \$46,251.22, Account 901-30000-601090

34 [11-0751](#) Authority to settle eminent domain lawsuit entitled The Metropolitan Water Reclamation District of Greater Chicago v. Apostolic Faith Church Case No. 08 L 50754 in the additional amount of \$35,000.00, Account 401-50000-667340
Attachments: [06-16-11_MWRD v. AFC.pdf](#)

Maintenance & Operations Committee**Reports**

35 [11-0752](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2011.
Attachments: [Change orders for May 2011.pdf](#)

Pension, Human Resources & Civil Service Committee**Authorization**

36 [11-0743](#) Requesting policy direction regarding benefits for employees in civil unions

Real Estate Development Committee**Authorization**

37 [11-0790](#) Authorize the Village of Worth to conduct its annual Worth Days festival from August 5-7, 2011, on approximately 20 acres of its leasehold property located at 115th Street and Oketo Avenue in Worth, Illinois, Cal-Sag Channel Parcel 8.06. Consideration shall be a nominal fee of \$10.00
Attachments: [06-16-11_Village of Worth.pdf](#)

38 [11-0791](#) Authority to commence negotiations with the Housing Authority of Joliet for the sale of Main Channel Parcels 9.02, 9.03, 9.04 and 9.05 comprising approximately 16.46 acres of District land located in Will County
Attachments: [06-16-11_JHA.pdf](#)

39 [11-0792](#) Issue orders authorizing an amendment to an easement granted to the U. S. Army Corps of Engineers (1) extending the easement for one-year to allow for the continued operation, construction, repair and maintenance of an electrical barrier system north of 135th Street in Will County, Illinois, and (2) allowing for the continued placement of fencing and signage upon Main Channel Parcels 18.03, 19.01, 19.02 and 19.04. Consideration shall be a nominal fee of \$10.00
Attachments: [06-16-11_ACOE.pdf](#)

Stormwater Management Committee**Authorization**

41 [11-0786](#) Request for approval to initiate final design for a portion of Project MTCR-G2 of the Little Calumet River Detailed Watershed Plan

42 [11-0787](#) Request for approval to suspend work on flood control projects LCRW-G5 and THCR-G2 of the Little Calumet River Detailed Watershed Plan

Miscellaneous and New Business**Motion**

40 [11-0788](#) MOTION to appoint Kevin J. Fitzpatrick as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago *(As Revised)*

Additional Agenda Items

43 [11-0794](#) RESOLUTION sponsored by the Board of Commissioners recognizing Kevin J. Fitzpatrick's exemplary service as Acting Executive Director

44 [11-0795](#) MOTION to adopt policy capping the hourly rate of outside counsel retained to represent the Metropolitan Water Reclamation District of Greater Chicago on all future matters

(The above items were submitted after the agenda packet distribution)

Adjournment